MRAC Board Of Directors Meeting 6/25/2012 7 PM Menomonee Falls Library

1. Minutes of May meeting ?

2. Treasurers Report?
   a. Dues are now $20 for 2012 for any renewals new members at / after meeting Thurs pay $17 good to Jan 2014.

3. Meetings:
   a. May - Auction - Did quite well - do we have a report yet?
      i. There was some grumbling from a couple of visitors about "that junk was going for too high a price".
   b. June - need projector
      i. Field Day Recap
      ii. Latest in club history
      iii. New officers
   c. July and August - no meeting.
      i. August maybe have a BOD meeting? Up to you guys.
   d. Does anyone want to have an official club table at S. Milwaukee
      i. Other dates for possible club tables
         1. Oct 14 - SEWFARS
         2. Nov 3? - MRC
         3. Jan 5, 2013
            a. Need people to go table to table handing out hamfest flyers to sellers. We did it both of last years and I think it helps.
   e. Picnic Ham - August 11
      i. Do a 2M FM Special Event operation from site (as requested by some local and non-HF hams)?
         1. Do it on repeater, since easy to get good signal from park
   f. September - West Mountain Radio on their power products.
   g. October - ???
   h. November - ???
   i. Possible meetings:
      i. Jeff K9VS on stuff
      ii. Show and Tell
         1. Did 2 years in April
         2. Did special antenna show and tell Nov 2011 and Jan 2012
         3. Make an annual thing?
      iii. Free Food / Party
         1. Did Feb 2012 for 95th anniversary / successful hamfest / 2011 Xmas
         2. Should that become an annual thing?
            a. Don't ask Al and Dave to do food if every year
      iv. Tellier on Hex Beam build

4. # Officers
   a. May BOD meeting is where 7 directors (3 carry overs and 4 new) fight it out for the 4 officer spots. Under the current plan, the actual officer jobs are for 1 yr, even for people w/2 yr to go.
      i. Directors are:
         1. Michael KC9CMT - 2yrs
         2. Joe N9UX - 2yrs
         3. Dave KA9WXN - 2yrs
         4. Mark AB9CD - 2 yrs
         5. Hal KB9OZN - 1yr
         6. Al KC9IJJ - 1yr
         7. Dan N9ASA - 1yr
      ii. Officers:

1. Treasurer - Joe
2. Secretary - Michael
3. **VP** -
4. **President!**

5. Committees:
    a. Field Day
        i. Skip detailed report for now.
        ii. Does anyone need bills paid?
        iii. Need to make decisions about club equipment this year! See Special Projects.
            1. What should we have?
                a. How to sell anything we may need to sell
            2. Where to keep it?
    b. Hamfest
        i. Next year - lots to discuss, may need a "hamfest committee" meeting (maybe at Field Day?) but we need flyers in 2 weeks!
            1. Date for 2013
            2. Flyers
                a. For this hamfest (2012) we had first flyers at S. Milw Hamfest in July
                b. Adv sale dates and SASE
                c. Guns
                d. Half Price Club Tables
                e. Special web site and email
            3. Prizes
                a. Need some to continue
                b. White board, easel, something to list winners
            4. Food - the same?
            5. Tables (quantity)
            6. Parking
    c. Special Projects
        i. This is my idea. Of course the board would have to agree and retains ultimate control. Even though no one (besides board members) wants to offer to help and I'm certainly no draw, I propose this to maybe help w/President issues (taking some of the load from the board). I will Chair (hopefully just for now) a committee (of at least a couple of other people) to take care of major issues which need attention but which the board need not be bothered with all the details, at least in the beginning of whatever. I had 3 initial thoughts the committee would tackle in the near future (say the next year):
            1. Field Day
                a. Location (maybe this is not an issue, but we need to make it official)
                b. Equipment we should have
                    i. Do we sell stuff?
                    ii. Do we buy stuff?
                c. Who and where to store / take care of / transport
            2. Club Project
                a. Something to build at one or more meetings for individuals
                    i. Could be as simple as cables with power poles, coax cables, etc.
                b. Something to build at one or more meetings for the / a group
                    i. I have no idea what this is
                c. Equipment loan program
                    i. We have mentioned this previously
                d. Library books
                    i. People often bring this up - my personal opinion is "eh"

        e. ?????
    3. Club awards
        a. Earn points throughout year for doing stuff, doing radio (contests, nets, maybe even public service events)
        b. Encourage members to participate in major contests, submit their score to the club, have the club issue an award for a contest (to club members only) - this is not to become a contest club, it's to get people on the air and to offer awards to people who would never get an award at the national level.
        c. The Travis Baird Award
    4. License classes (maybe)
        a. Maybe license classes fall under the "Club Project" in #2.
    5. ?????

d. Classes
    i. Should be pushed to a committee. Either a, education committee or throw it in special projects.
    ii. Start w/Tech class? There seems to also be interest in General class?
        1. Maybe Tech in fall General in spring
    iii. We have ARRL teacher's book and CD and Gordon West PowerPoint for Tech class (700+ slides)
e. 95th Anniversary
    i. Superfest Special Event
        1. Operator Certificates
            a. Have one left to distribute
        2. QSL Cards / certificates
    ii. Operation on repeater during picnic Aug 11.
f. FM Simplex Contest
    i. W9RH worked Certificates?
g. Member Database
    i. Keep an eye out for life members - Ron Crown this year, John Merkl next year
        1. I finally make it in 2015!
h. PR
    i. Had a spring meeting and auction flyer since we had meetings set up. If we get a stretch of meetings planned we should print flyers for that period.
    ii. We have new general flyers.
i. History
    i. Will have new "Masters" DVD for ~~board~~ meeting in June
        1. "Masters" is the normal DVD as distributed publically with the addition of any original files (Word, Publisher, Excel, etc).
j. Repeater
    i. Was used as secondary repeater for UPAF Ride
k. Nets